



Douglas A. Ducey
GOVERNOR

NOTICE OF PUBLIC MEETING

State Emergency Council

AGENDA

June 28, 2017

10:30am

8th Floor Conf. Rm., Capitol West Wing/ Executive Tower
1700 West Washington Street
Phoenix, AZ 85007



Major General Michael T. McGuire
THE ADJUTANT GENERAL

Pursuant to A.R.S. § 41-4258 notice is hereby given to members of the State Emergency Council and the general public that the Council will hold a meeting, open to the public, **Wednesday, June 28, 2017**. Members of the Council will attend in person. The Council was offered written materials pertaining to agenda items prior to the meeting. The Council retains the right to take agenda items out of order as needed for quorum or other purposes. Agenda items with staff presentations are noted. Staff is available to clarify or address any related comments. For additional information you may contact Rebecca Trayler at 602.464.6220.

REGULAR BUSINESS

1. **WELCOME AND INTRODUCTIONS**
2. **APPROVAL OF MINUTES**
Presentation: SEC Chair
Possible Action: Council approval of the May 31, 2017 meeting minutes as submitted.

GENERAL BUSINESS

3. **Update on Open State Emergencies and Governor's Emergency Fund Balance**
Presentation: Presented by Wendy Smith-Reeve, ADEM Director
Possible Action: For information, discussion, and possible action
4. **Discussion Items**
Presentation: Potential 2017 SEC Mitigation Projects, Duke Jones, Infrastructure Coordinator
Discussion on Department of Forestry and Fire Management current fiscal situation
5. **Allocation of FY2017 Governor's Emergency Funds**
Presentation: Anthony Cox, Assistant Director, Operations and Coordination
Possible Action: For information, discussion and possible action. The Council will review mitigation projects and the proposed request from Department of Forestry and Fire Management for allocation of FY17 funds.
6. **CALL TO THE PUBLIC**
This is the time for the public to comment. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(H) action taken as a result of public comment is limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decisions at a later date.
7. **NEXT MEETING**
Presentation: Chair
Possible Action: For information, discussion, and possible action
8. **CALL TO ADJOURN**

Pursuant to Title II of the American with Disabilities Act (ADA), the office of the Governor does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, 602-542-2449: or TTY uses through Relay. Requests should be made as early as possible to allow time to arrange the accommodation.

**Executive Session: Pursuant to Ariz. Rev. Stat. § 38-431.03(A)(2) and (A) (3), the State Emergency Council may, upon a public majority vote, enter into an executive session to discuss or consider information that the law requires be maintained as confidential. Such a session will not be open to the public. Matters on the agenda may be discussed in Executive Session for the purpose of obtaining legal advice on those matters.*

Major General Michael T. McGuire, Director
AZ Department of Emergency & Military Affairs

6/21/17

Date